

**AGENDA**

**University of West Florida Board of Trustees**  
Emerald Coast – Fort Walton Beach Campus  
1170 Martin Luther King, Jr. Blvd  
Fort Walton Beach, Florida

**Finance, Administration and Audit Committee Meeting B1 Room 126**

10:00 a.m.  
September 4, 2008

- Call to Order.....Mrs. Sharon Hess Herrick  
Committee Chair
- Roll Call.....Ms. Kimberly Sessions Spear
- Chair’s Greeting.....Mrs. Sharon Hess Herrick

**Action Items**

1. Minutes of June 3, 2008  
[http://uwf.edu/trustees/Sep4\\_08/060308FNMN.pdf](http://uwf.edu/trustees/Sep4_08/060308FNMN.pdf)
2. Bright Futures Audit
3. Amendment - UWF REG 6.002 Leasing Program
4. Tri-Party Easement Agreement

Informational/Discussion Items  
2007-08 Operating Budget Update

Other Finance Items

Supplemental Reports

Adjournment